

Regular Council Meeting

Tuesday, February 21, 2019

Mayor Bob Gale called the meeting to order.

Roll Call: Robert Martin Sr. absent, Randy Spence present, Phyllis Foreman absent, Robert Merriman present, Jason Mattern present, Brad Degenkolb present.

Officials: Mayor Bob Gale present, Solicitor Christopher D. Becker present, Fiscal Officer Denise Geanangel present, Administrator Walt Ziembra present.

Moment of Silence

Pledge of Allegiance

Reading of Minutes

Motion by Randy Spence second by Jason Mattern to approve the minutes from the February 7, 2019 meeting.

Vote: Randy Spence yea, Robert Merriman yea, Jason Mattern yea, Brad Degenkolb yea.

Motion passed 4-0.

Persons Appearing Before Council

None.

Ordinance and/or Resolution

None.

Reports and/or Announcements

Mayor Gale proposed to Council and presented pay adjustments to seven employees based on their years of service and position in their department. Chris Becker will prepare the Ordinance reflecting an effective date of April 1, 2019. These pay adjustments will make a total of nine this year.

Mayor Gale also asked Chris Becker to draw a Resolution for a bonus for new hired Police Officers that will be given a total of \$3,000.00 for completion of 3 years with the department. Payable as \$1,000.00 at the end of each full year.

Administrator's Report

The US EPA has mandated that a new statutory requirement for community water systems to prepare an emergency response plan and risk & resilience assessment. This must be certified by 2021 otherwise a \$25,000.00 per day fine will be imposed.

Randy Spence inquired of a payment made to 427 Customs and was advised it was for running boards for the new sewer truck.

Brad Degenkolb questioned the paving scheduled and was advised that 2020 is the hopeful date for Main Street as State Route 43. Meadowbrook and Squirrel Hill and Orchard are planned for 2019.

Finance

Motion by Randy Spence, second by Jason Mattern to pay bills.

Vote: Randy Spence yea, Robert Merriman yea, Jason Mattern yea, Brad Degenkolb yea.

Motion passed 4-0.

Unfinished Business

None.

New Business

None.

Motion by Jason Mattern, second by Randy Spence to adjourn.

Vote: Randy Spence yea, Robert Merriman yea, Jason Mattern yea, Brad Degenkolb yea.

Motion passed 4-0.

Disclaimer: These are a draft of the minutes and not deemed official until approved by Council.

Denise Geanangel
Fiscal Officer

Robert Gale
Mayor